

## LTBB GAMING REGULATORY COMMISSION

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### Minutes August 18, 2004

**Regular Session:** Yes  
**Call to Order:** 5:45 p.m.  
**Commissioners Present:** Julie Shananaquet, Chairperson  
Beverly Wemigwase, Vice Chairperson  
Tim LaCroix, Secretary/Treasurer  
**Commissioners Absent:**  
**Guests:** Vince Cook, Andrea Cowles, Rita Shananaquet, Fred Harrington

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**Agenda Item 3:(Agenda)** *Additions: 1) Tribal MICS; 2) Self Evaluation; of Regulatory Director; 3) Statute (Stipend and Mileage; 4) Work Release New Business: 1) Gaming Admin meeting on August 20, 2004; 2) Licensing Issue; 3) Customer Dispute*  
Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve Agenda as presented.  
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**Agenda Item 4: (Minutes)**  
Motion made by Julie Shananaquet and supported by Beverly Wemigwase to approve Minutes of August 4, 2004 as presented.  
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

### Agenda Item 5: (Phone Polls) None

**Agenda Item 6a: (Chairperson's Report)** *1) Meeting the with Legal Department and the language in the Ordinance regarding LEIN checks can be omitted; 2) Class II Gaming, the language expunged or sealed records are also issues that need to be addressed; 3) Concern regarding criminal history of Non-Key employees being sent to the NIGC; 4) The Department's funding conflicts with the Regulations and the Ordinance; 5) Hearing Procedures; 6) Budget Modification needed including Legal Representation*  
Motion made by Tim LaCroix and supported by Beverly Wemigwase to accept the Chairperson's verbal report.  
Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained  
Motion Carried

**Agenda Item 6b: (Vice-Chairperson's Report)** *1) Contacted by Internal Auditor that Jeff Davis cannot attend the MIGCN meeting, however, office of Homeland Security will send alternate speaker.*  
Motion made by Tim LaCroix and supported by Julie Shananaquet to accept the Vice-Chairman's report.  
Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained  
Motion Carried

**Agenda Item 6c: (Secretary/Treasurer's Report)** *1) Budget Modification Meeting on Saturday. Issues include line item for Gaming Attorney*  
Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the Secretary/Treasurer's report.  
Vote: 2-Yes, 0-No, 0-Absent, 1-Abstained  
Motion Carried

**Agenda Item 7a: (Regulatory Director's Report)** *1) Mr. McGee has received a copy of our Regulations and Statute for review and suggested comments; 2) Gaming Administration will be receiving portions of the Surveillance Monthly Report; 3) Training Session in November that might be of interest; 4) The Internal Auditor and the Regulatory Director will be attending NIGC Training from August 30 – September 2, 2004; 5) Upcoming Holiday; 6) The tape sent to the Insurance Company has been returned and will be maintained in the employees file; 7)Cage Camera coverage – meeting scheduled with Manager to discuss this issue; 8)Sport pool's (football, etc) 9) discussed terminations with General Manager – needed assurance that there were no licensing implications, 10) Confirmation of upcoming Commission meeting dates; 11) Personnel issue regarding the Regulatory Director; 12) Expansion is now delayed until December; 13) Budget Modifications needed for Fingerprint system and an additional employee in Surveillance*  
Motion made by Julie Shananaquet and supported by Beverly Wemigwase to accept the verbal and written report of the Regulatory Director of August 18, 2004.  
Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained  
Motion Carried

**Agenda Item 7b: (Licensing Department Report)** *Gaming Key Contractor Licenses-*

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve Gaming Key Contractor Renewal License of Paul-Son Gaming Supplies, License #1018

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve Gaming Key Contractor Renewal License of Bally Gaming Inc. License #1009

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

Motion made by Tim LaCroix and supported by Julie Shananaquet to approve Gaming Key Contractor Renewal License of Reel Games, Inc. License #1065

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 7c: (Surveillance Department Report)**

No Report

**Agenda Item 7d: (Internal Auditor's Report)**

No Report

**OLD BUSINESS**

**Agenda Item 8a: Tribal MICS** — 1) Ticket in/Ticket Out is being worked on; 2) Removal of Bingo and Pull Tabs; 3) Chip and Token Destruction; 4) Comp issue; 5) Weigh Scale Calibration;

**Agenda Item 8b: Regulatory Director Self Evaluation**

**Agenda Item 8c: Statute**

Motion made by Tim LaCroix and supported by Beverly Wemigwase to approve stipend and Mileage for the Chairperson to attend the Tribal Council Meeting of August 22, 2004

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 8d: Work Release Program**

Does not need additional work according to the Legal Department; however, procedures needed from Surveillance

**NEW BUSINESS/PRIORITY BUSINESS**

**Agenda Item 9a:** *Attendance at Gaming Administration's Meeting being held on Friday, August 20, 2004*

Motion made by and supported by Tim LaCroix and supported by Julie Shananaquet to approve stipend and mileage for any Commissioner attending the Gaming Administration Meeting being held on August 20, 2004.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

**Agenda Item 9b: Customer Dispute** – No further action

**Agenda Item 9c: Licensing Issue (Executive Session)**

The next Regular Scheduled meeting to occur on August 31, 2004.

**Agenda Item 11: (Adjournment)**

Motion made by Tim LaCroix and supported by Beverly Wemigwase to adjourn meeting at 7:27 p.m.

Vote: 3-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved as written:

Tim LaCroix, Commission Secretary/Treasurer